



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM

Monday – January 3, 2022



City of Menomonie
800 Wilson Ave
3rd Floor – South Wing

AGENDA

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Pledge of Allegiance

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**

- A. Proposed resolution petitioning the WIDOT Secretary of Transportation for a replacement AWOS at the Menomonie Municipal Airport – discussion and possible resolution adoption

- 4. Public Comments**
- 5. Unfinished Business**

- A. See 3A above – discussion and possible resolution adoption

6. New Business

- A. Presentation by the Housing Authority of the City of Menomonie of their 2022 payments in lieu of taxes – discussion and possible motion accepting
- B. Police Department request to sell surplus city items – discussion and possible motion approving
- C. Appointments of 2022-2023 Election Officials - discussion and possible motion of appointment
- D. Appointments to various boards and Commissions including the Police/Fire Commission – discussion and possible motion appointing
- E. Budget Transfers

- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**

- A. Normal license list

- 11. Closed Session**
- 12. Return to Open Session**
- 13. Adjourn**

“PUBLIC ACCESS”

NOTE: Due to the COVID-19 pandemic, meeting access is via Zoom Teleconference / Video Conference or, over the internet by going to <https://zoom.us/join> (URL for Zoom meeting), or by calling 1 312 626 6799. The Access Code for the meeting is 878 8431 4452.

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2221.